

**Louisville Metro Council
Contracts and Appointments
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY
DETAILED MINUTES AVAILABLE ON 9/27/07 COUNCIL AGENDA**

Meeting Date: 09/20/2007

Meeting Time: 5:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (R) - Kenneth C. Fleming (7)* (D) - David Tandy (4) (D) - Marianne Butler (15)
(D) - Dan Johnson (21) (D) - George Unseld (6) A (R) - Doug Hawkins (25)
(R) - Robin Engel (22)

* Denotes the Committee Chair(s)

A quorum was established.

Pending Legislation

1- AP092007JB APPOINTMENT OF J. MICHAEL BROWN TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES JULY 31, 2010.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Robin Engel and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

2- RP092007MM REAPPOINTMENT OF MARY MOSELEY TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 16, 2010.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

3- RP092007GU REAPPOINTMENT OF GARY ULMER TO THE CONVENTION AND VISITORS BUREAU COMMISSION, TERM EXPIRES AUGUST 17, 2010.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Doug Hawkins and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

4- RP092007DH REAPPOINTMENT OF DAVID HOWARD, JR. TO THE LOUISVILLE METRO HOUSING AUTHORITY BOARD, TERM EXPIRES AUGUST 15, 2010.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

5- RP092007TM REAPPOINTMENT OF THELMA MARTIN TO THE LOUISVILLE METRO HOUSING AUTHORITY BOARD, TERM EXPIRES AUGUST 15, 2010.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

6- AP092007JF APPOINTMENT OF JEAN W. FRAZIER TO THE HARRODS CREEK DISTRICT BOARD, TERM EXPIRES JUNE 30, 2009.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Doug Hawkins and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

7- AP092007DD APPOINTMENT OF DON DRISKELL TO THE OLD LOUISVILLE ARCHITECTURAL REVIEW COMMITTEE.

Status: In-Committee
Committee: Contracts/Appointments

Motion made to Approve was made by Doug Hawkins and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 9./27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

8- R-168-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - KENTUCKY WORLD TRADE CENTER, INC. - \$130,000.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

Motion made to Approve was made by Dan Johnson and seconded by David Tandy

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

9- R-174-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (PFM ASSET MANAGEMENT, LLC - \$15,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

Motion made to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

10- R-173-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$237,561.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson

Motion made to Approve was made by David Tandy and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

11- R-177-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL

CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. d/b/a LOUISVILLE ENTERPRISE GROUP, INC. - \$213,560.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

Motion made to Approve was made by David Tandy and seconded by Dan Johnson

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

12- R-184-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT PCA – CORRECTIONS, LLC D/B/A PCA PHARMACY – (\$900,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

Motion made to Approve was made by Dan Johnson and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson
Against: (None)
Abstain: (None)
Absent: (None)

13- O-70-03-07 (S) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES [LMCO] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM.

Status: In Committee - Tabled
Committee: Contracts/Appointments
Primary Sponsor:
Kelly Downard
Rick Blackwell

Motion made to **Untable** was made by David Tandy and seconded by Robin Engel

Motion made to **Table** was made by Doug Hawkins and seconded by Robin Engel

This item was **Tabled**.

VOTING RESULTS: For: 6; Against: 0; Abstain: 0; Absent: 1

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler

Against: (None)

Abstain: (None)

Absent: Dan Johnson

14- R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (TEEN PREGNANCY PREVENTION, INC. - \$23,436.00).

Status: In Committee - Tabled

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

This item remained **Tabled**.

15- R-175-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (TILFORD DOBBINS ALEXANDER BUCKAWAY AND BLACK PLLC - \$100,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Marianne Butler

Motion made to Approve was made by Dan Johnson and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 9/27/07 Council Agenda.

VOTING RESULTS: For: 7; Against: 0; Abstain: 0; Absent: 0

For: David Tandy, Kenneth C. Fleming, Robin Engel, Doug Hawkins, George Unseld, Marianne Butler, Dan Johnson

Against: (None)

Abstain: (None)

Absent: (None)

16- R-178-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – STEPHEN T. SMITH - \$19,500.00.

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Mary Woolridge

This item remained **Held** in Committee

17- R-179-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – ROOSEVELT LIGHTSY, JR. - \$19,500.00.

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

This item remained **Held** in Committee

18- R-164-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWABLE CONTRACT - (PAUL BIGLEY - \$20,000).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Barbara Shanklin

This item remained **Held** in Committee

19- R-165-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor:
Madonna Flood
Tina Ward-Pugh

This item remained **Held** in Committee

20- R-166-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - (CLINICAL SCIENCE LABORATORY, INC. - \$50,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Judy Green

This item remained **Held** in Committee

21- R-167-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – (UNIVERSITY EMERGENCY MEDICINE ASSOCIATES, P.S.C. - \$51,000.00).

Status: In-Committee
Committee: Contracts/Appointments
Primary Sponsor: Jim King

This item remained **Held** in Committee

22- R-182-09-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – (DR. KENDALL A. CLAY, D.V.M. - \$70,000.00).

Status: In-Committee

Committee: Contracts/Appointments

Primary Sponsor: Robert Henderson

This item remained **Held** in Committee

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Motion to Adjourn was made by Doug Hawkins without objection

The meeting adjourned without objection at 6:05 p.m.

KQG